Egremont Conservation Commission Meeting minutes of July 28, 2016. Town Hall, 7 PM.

Commissioners present: Chairman Bill Tynan, Alina Hsu, Ben Barrett. Ted Rubsamen absent.

Guests: Lanny Broderick, Marj Wexler, Joyce Frater and Mark Pitsch.

Lanny Broderick here to get original signatures on his Form 8B for COC on 47 Mt. Washington Road. The Commissioners counter signed the copy for Mr. Broderick so he can file it at the Registry of Deeds.

Marj Wexler and Joyce Frater here from **Friends of Prospect Lake** to inquire about an extension of permit for Solitude (formerly Lycott) for invasives removal in Prospect Lake. The permit expires in February of 2017. They would like an extension for another 3 years to February 2020. Ben to contact Mark Stinson to ask if it can be issued, or do they need to apply for a new NOI.

The question of the status of the **Prospect Lake Dam** was revisited, having been on the back burner. The Dam is owned by Prospect Lake Park. Vegetation over 4 inches should be removed. Northeast Recreation is the real name for Prospect Lake Park. Ben to research folders and ask Mark Stinson about status.

**Tom Whalen** here to advise us that he wants to do ditch maintenance on his **Mt. Washington Road** property. Bill Tynan produced maps for the commission to examine. The property is actually part of the Natural Resource Conservation Service (NRCS). Because the land is under that status, it's within his prevue to do the work without permits. So he is here in as a goodwill gesture only. Tank Acres is the owner of record.

Mark Pitsch purchased 82 Jug End Road in October of 2015. He is considering a patio restoration project and a front door deck project that may be in the resource area. He is here in a fact finding mission, and to "do the right thing". Site visit Monday 8/1 or Wednesday 8/3 at 4:30 PM. Mark will be on the agenda for 7:30 PM August 11, 2016. Alina to be the lead commissioner.

**Shemshack, 17 Nicholson Road**. Because the state has still not executed the 401 Water Quality Review, we received a request from Foresight Engineering to continue to August 25 at 7:30. Motion made to continue, seconded, all in favor, motion carried.

Jacks Pond photos were submitted by Catamount from July 2016.

After many emails back and forth from Foresight Engineering (Marc Levasseur) regarding OOC for the **Mt.** Washington Road bridge project, Bill Tynan finally drove up to Pittsfield and sat with them to hash out the correct numbers on page 3. Bill emailed the revised 7/20/16 version of page 3 to the Town, highway department, and Foresight Engineering. On page 3, under #4, 5, 6 & 8 are blank. Cover note to all parties, to remove any former page 3 and have replaced it with the new version dated 7/20/16. The NOI 153-0208 still appears to have a typo in it regarding bank. Ted Rubsamen may have the corrected document.

Preconstruction site visit is kicked down to whenever they can get all together prior to August 25 meeting.

Alina update on glyphosate- Kate Parsons indicated that we need not change our approach based on the recent research.

Minutes of 7/14/16 approved as written.

Motion to adjourn, seconded and passed at 9:00 P.M.

Respectfully submitted,

Ben Barrett,

Secretary for the Commission

chairman